CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 2 FOR THE REGULAR MEETING OF TUESDAY, DECEMBER 6, 2005 AT 10:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>ADOPTION AGENDA, DISCUSSION, SPECIAL HEARINGS</u>
ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING AND ADOPTION:

ITEM-S500: Funding Appropriation from Anticipated Surplus General Fund Property Tax Revenue into the Citywide Program Department for the Audit Services Provided by Macias Gini & Company for the Fiscal Year 2005 Financial Statements.

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2006-71)

Introduction and adoption of an Ordinance amending Ordinance No. O-19396 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2005-2006 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year," by increasing General Fund appropriation from anticipated surplus tax revenues in an amount not to exceed \$338,360 and increasing General Fund department appropriation, Citywide Program Department, Dept. 61, Org. 2450, to pay the costs of audit services performed by Macias Gini & Company, for the Fiscal Year 2005 financial statements;

Authorizing and directing the City Auditor and Comptroller to expend an amount not to exceed \$338,360 from Citywide Program Department, Dept. 61, Org. 2450, to pay the costs of audit services performed by Macias Gini & Company, for the Fiscal Year 2005 financial statements.

NOTE: Today's action is the second public hearing and introduction and adoption of the Ordinance. See Item S407 on the docket of Monday, December 5, 2005, for the first public hearing.

Staff: Angela Means – (619) 236-6375 Mark D. Blake – Deputy City Attorney